

WEED BEACH BUILDING COMMITTEE
Meeting Minutes
January 14, 2009
Room B-3, Town Hall, 7:30pm

Present: P. Hovell, J. Howe, C. Darby, D. Parnon, M. Wright, S. Swiatek, J. Brannigan, D. Bayne

Absent: M. Hawley, J. Enters

Guests: Neil Hauck, Architect, Brian Hyla, APC

Hovell convened the meeting at 7:40pm reporting that town construction projects are on hold until further notice.

Darby asked about the timing of the playground site preparation

Hyla said that footings would be poured for playground elements mid March with Memorial Day as the target completion date for the playground.

Darby asked if the swings were included in the playground site preparation. We will try but their location may not be available until we do the whole project.

Swiatek to obtain a map of the playground site plan with the footing layout.

Hauck added louvers on the roof for ventilation. Footings replace continuous concrete foundation. Two types of clapboard were displayed for the bath house siding.

Hauck presented three types of foundation siding options to the committee:

1. Block – brickwork, mortar, staggered joints
2. Opportunity bricks – overstock bricks, color subject to whatever is available
3. Trade the cost of an element of the project (ie installation of trails - \$57,000) for the original field stone.

A motion was made, seconded and unanimously approved to accept the proposed changes of the masonry to the bathhouse structure as presented by Neil Hauck

Parnon wanted to go on record as disappointed in the necessity to replace the field stone (included in the original design) with block.

White cedar shingle clapboard to be used above the block.

Howe moved to approve the use of split faced block (option 1 above) for the bath house. Bayne seconded the motion - which passed 4-0-2.

Strand board with open studs was proposed for the interior ceiling and walls.

Hyla is completing his limited budget to install the playground plus burying the power lines and installing the sewer line to the sailing building. He is also working on a proposal to increase the total budget up to \$100K and do some other work while his equipment is on site. Hovell to take the \$100K budget to the Selectmen for possible approval.

A motion was made and approved to go to Other Business.

A motion was made and approved to appoint Parnon as the Acting Chairman of the WBBC while Hovell is on vacation.

The December 10 meeting minutes were approved.

Next regularly scheduled meeting: February 11, 2009.

Meeting was adjourned at 9:30pm.

Respectfully submitted,

Debbie Parnon, Secretary

(1.14.09)